

MINUTES OF COUNCIL MEETING
JANUARY 12, 2006
6:30 P.M.

The Murray City Council met in regular session on Thursday, January 12, 2006, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Lance Allison, Pete Lancaster, Doris Parham, Rita Henley, Danny Hudspeth, Hugh Massey, Dan Miller, Robert Billington, Pat Scott, Jason Pittman, Butch Seargent, and Bill Wells.

Council Members Absent: None.

Staff Present: Don Elias, J. L. Barnett, Ken Claud, Ricky Stewart, Thomas Clendenen, David Roberts, Gail Mullins, Matt Mattingly, Philip Morris, Don Leet, Carol Roberts, Candace Dowdy, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held December 8, 2005, were presented for approval. **Mr. Wells moved, seconded by Mr. Billington,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Ordinance Number 2006-1395 an Ordinance pursuant to KRS 81A.420 declaring the intent to annex a 301.877 acre tract of land generally located on the southwest side of Murray, Calloway County, Kentucky, was presented to the council on a first reading. **Ms. Henley moved, seconded by Ms. Parham** to approve said ordinance.

With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Lance Allison, Danny Hudspeth, Hugh Massey, Doris Parham, Rita Henley, Pete Lancaster, Dan Miller, Jason Pittman, Pat Scott, Robert Billington, Butch Seargent, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2006-1395 approved on the first reading.

Resolution Number 001-2006 a resolution authorizing the Mayor to execute documents to submit an application to the State of Kentucky for Renaissance on Main funds to renovate an historic building on the court square was presented to the council for approval.

With no discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Lance Allison, Danny Hudspeth, Hugh Masse, Doris Parham, Pat Scott, Rita Henley, Robert Billington, Dan Miller, Butch Seargent, Jason Pittman, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared said Resolution approved.

Municipal Order 001-2006 reappointing Don Leet, Joe Dick, Howard Koenen, Rita Henley (council representative) and Al Hough (AARP representative) to the Senior Citizens Board for a one year term to expire January 1, 2007, was presented to the council for approval. **Ms. Parham moved, seconded by Mr. Billington** to approve said Municipal Order. With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Municipal Order 002-2006 reappointing Lance Allison and Jim Frank to the Weaks Community Center Board for a three year term to expire January 1, 2009, was presented to the council for approval. **Ms. Henley moved, seconded by Mr. Pittman** to approve said Municipal Order. With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Municipal Order 003-2006 appointing Hugh Massey to the Murray Electric Plant Board for a one year term to expire January 1, 2007, was presented to the council for approval. With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing recognized members of Alpha Phi Alpha and Mr. Carthell to provide information on the events that will be held at Murray State University for the Martin Luther King, Jr. celebration. A calendar of events was presented to the Mayor outlining what will be taking place at Murray State University. Mr. Carthell and members of Alpha Phi Alpha invited all council members and community members to attend the festivities. The events will continue throughout the year.

Mr. Wells provided the following information for the 54th Make a Difference Day held January 1, 2006: 526 cars went through the line; 180 eyeglasses; 30 tons of paper; 102 inkjet cartridges; 50 cell phones; 2220 pounds of glass; 1800 pounds of aluminum cans; 150 gallons of oil; 1000 pounds of clothes; and 175 teddy bears for CASA.

Mr. Wells requested that an attendance policy for city council be discussed. Mayor Rushing stated that he wished to appoint an ad hoc committee to study the matter. The committee will be chaired by Pete Lancaster and consist of Dan Miller, Lance Allison, Bill Wells, and Rita Henley. Mayor Rushing requested that the committee present additional information at the council meeting to be held January 26th.

With no further business to come before the council, the meeting adjourned at 6:45 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk